



Airport Land Use Commission (ALUC)

County of Los Angeles

MINUTES

Meeting Place: Room 150 Hall of Records
320 W. Temple Street
Los Angeles, California 90012

Meeting Date: November 5, 2014 - Wednesday Time: 9:00 a.m.

Present:

Commissioners Valadez, Shell, Louie

Absent: Commissioners Pedersen and Modugno

Ex Officio Members:

Director of Public Works: Mr. Fabrizio Pachano, Senior Civil Engineer

County Counsel: Ms. Elaine Lemke, Principal Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

APPROVAL OF AGENDA

1. Motion/second by Commissioners Shell/Louie – That the ALUC agenda for November 5, 2014 be approved.

At the direction of the Chair, the agenda was approved with Commissioners Shell, Louie and Valadez in favor and Commissioners Pedersen and Modugno being recorded as absent.

COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

11/05/14

MINUTES FOR APPROVAL

4. Motion/second by Commissioners Shell/Louie – That the minutes for October 22, 2014 be approved.

At the direction of the Chair, the minutes were approved with Commissioners Shell, Louie and Valadez in favor and Commissioners Pedersen and Modugno being recorded as absent.

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:03 a.m. and continued with the Regional Planning Commission meeting.



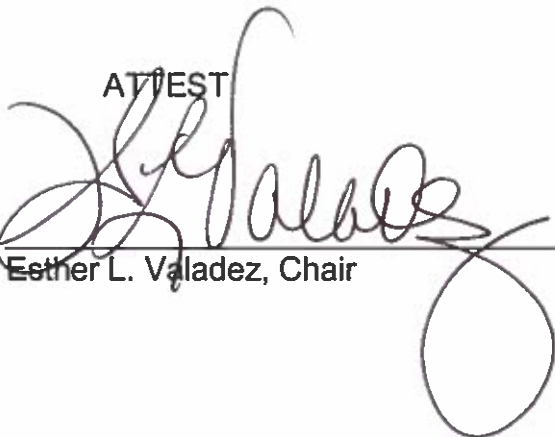
Rosie O. Ruiz, Commission Secretary

APPROVE



Mark Child, Deputy Director
Advance Planning Division

ATTEST



Esther L. Valadez, Chair